



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Planning and Zoning Commission
DATE OF MEETING	November 19, 2014
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

MEMBERS PRESENT

1. Dimple Desai, Chairman	2. Giuseppe Aglieco, Commissioner
3. William O’Sullivan, Alternate	4. Michael Casasanta, Alternate
5. Kimberley A. Ricci, Dir. Planning & Building/Asst. ZEO	6.
7.	8.
9.	10.

MEMBERS ABSENT

1. Kevin Clements, Vice Chairman	2. Victor Zarrilli, Secretary
----------------------------------	-------------------------------

1st ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner O’Sullivan to add to the Consent Agenda approval of the Minutes and Working Notes from October 28, 2014. Seconded by Commissioner Aglieco. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd ACTION ☐ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Casasanta to adopt the Agenda. Seconded by Commissioner Aglieco. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Casasanta to adopt the Consent Agenda as amended. Seconded by Commissioner O’Sullivan. All were in favor, MOTION CARRIED UNANIMOUSLY. The following items were approved on the Consent Agenda:

- A. Minutes and Working Notes from October 15, 2014
- B. Minutes and Working Notes from October 28, 2014

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Casasanta for a short recess. Seconded by Commissioner O'Sullivan. All were in favor, MOTION CARRIED UNANIMOUSLY.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Aglieco to come out of recess. Seconded by Commissioner O'Sullivan. All were in favor, MOTION CARRIED UNANIMOUSLY.

6th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner O'Sullivan to respond to the remand order by advising the Court that Section 5.2.5a of the Rocky Hill Regulations does not prohibit activities in a Flood Plain Overlay District that are limited to restoring or improving roadways that are already in place. Seconded by Commissioner Casasanta. All were in favor, MOTION CARRIED UNANIMOUSLY.

7th ACTION ☐ Passed ☐ Failed ☒ Tabled

A MOTION was made by Commissioner O'Sullivan to **table the discussion of possible draft regulations addressing medical marijuana, dispensaries and production facilities**. Seconded by Commissioner Casasanta. All were in favor, MOTION CARRIED UNANIMOUSLY.

8th ACTION ☐ Passed ☐ Failed ☒ Tabled

A MOTION was made by Commissioner O'Sullivan to **table the discussion of possible draft regulations addressing multifamily housing as a component of a mixed use development**. Seconded by Commissioner Casasanta. All were in favor, MOTION CARRIED UNANIMOUSLY.

9th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner O'Sullivan to **adopt the 2015 Planning and Zoning Meeting Schedule** as presented. Seconded by Commissioner Casasanta. All were in favor, MOTION CARRIED UNANIMOUSLY.

10th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner O'Sullivan to approve **Planimetrics Invoice # 1045-Plan of Conservation and Development Update**. Seconded by Commissioner Aglieco. All were in favor, MOTION CARRIED UNANIMOUSLY.

11th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner O'Sullivan to adjourn the meeting. Seconded by Commissioner Casasanta. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**